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<p>1 2018 NATIONAL CONVENTION</p> <p>2 LADIES AUXILIARY OF THE FLEET RESERVE ASSOCIATION</p> <p>3</p> <p>4 86TH LA FRA</p> <p>5 NATIONAL CONVENTION</p> <p>6</p> <p>7</p> <p>8 3RD BUSINESS SESSION</p> <p>9 September 28, 2018</p> <p>10 9:00 a.m.</p> <p>11</p> <p>12 Omni Hotel</p> <p>13 9821 Colonnade Boulevard</p> <p>14 San Antonio, Texas 78230</p> <p>15</p> <p>16 National President</p> <p>17 JEAN D. SMITH, Presiding</p> <p>18</p> <p>19</p> <p>20 Reported by:</p> <p>21 Janalyn Elkins, CSR</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 MS. JACKIE SCARBRO: Madam National President,</p> <p>2 Jackie Scarbro, Delegate. I would like to introduce the</p> <p>3 members of the committee that worked on this. I want to</p> <p>4 tell you they were very dedicated. Did an excellent job</p> <p>5 and very concerned that everything was correct.</p> <p>6 Mary Archer, please stand. Joan Miller, Barbara</p> <p>7 White, C Tyler Malgram, Cristine Dixon. And assisting</p> <p>8 us was Margaret Phelps. I would like to ask Tyler to</p> <p>9 come forward and help me pass out the report.</p> <p>10 NP SMITH: Thank you, Ladies. You did a great</p> <p>11 job.</p> <p>12 MS. JACKIE SCARBRO: I want to tell you, there</p> <p>13 were a lot of great reports. We did have two Regions that</p> <p>14 sent in their second place awards as well as the first</p> <p>15 place, so I would like to ask every one to review that</p> <p>16 so we make sure we get it right. We had recommendations</p> <p>17 for the National Financial Secretary to add a few things</p> <p>18 to the package to expedite judging and we have provided</p> <p>19 her those items.</p> <p>20 To prevent incorrect submission of reports, the</p> <p>21 following is requested: We're asking the Regional</p> <p>22 Presidents to review Standing Rule 33 with their Units</p> <p>23 as they traveled throughout their Regions and explain to</p> <p>24 them what needs to go on these reports so we do not</p> <p>25 receive incorrect information. We would like to have</p>
<p>Page 2</p> <p>1 NP SMITH: Good morning, Ladies.</p> <p>2 GENERAL ASSEMBLY: Good morning.</p> <p>3 NP SMITH: Doreen, do you have a report on Tom?</p> <p>4 MS. DOREEN HUYLEBROECK: Doreen Holbrook, Past</p> <p>5 National President Unit 181. As many of you have heard,</p> <p>6 Tom Snee, the National Executive Director FRA, yesterday</p> <p>7 he had an episode in the lobby. Very, very cold,</p> <p>8 freezing. He was hyperventilating. He was tachycardic,</p> <p>9 very rapid pulses, like, 130. So the Physician's</p> <p>10 Assistant that was here saw him in the lobby, got him in</p> <p>11 a wheelchair, and got him up to his room. They did take</p> <p>12 him to the ER. Kept him overnight. The Physician's</p> <p>13 Assistant said that his lung was really congested, but</p> <p>14 they didn't find that at the hospital. So he should be</p> <p>15 able to return home, later today.</p> <p>16 NP SMITH: Great. Thank you.</p> <p>17 (3 raps).</p> <p>18 NP SMITH: Madam Chaplain, will you open the</p> <p>19 Bible, please?</p> <p>20 NATIONAL CHAPLAIN NATHAN: Madam National</p> <p>21 President, the Bible is open.</p> <p>22 NP SMITH: I'm sorry. I didn't get Tyler.</p> <p>23 Tyler, close the doors.</p> <p>24 We're going to start this morning with the Unit</p> <p>25 Report. Jackie, are you ready?</p>	<p>Page 4</p> <p>1 the Regional Presidents also review them prior to</p> <p>2 submission to National, so that way our reports will be</p> <p>3 correct. We will not have any errors to go through.</p> <p>4 NP SMITH: And on the proper forms.</p> <p>5 MS. JACKIE SCARBRO: And on the proper forms.</p> <p>6 This year we had the form that was issued out and then</p> <p>7 it was revised to -- with the fillable PDF, so we</p> <p>8 accepted all forms. Next year, we've asked our National</p> <p>9 Financial Secretary to identify -- I mean, National</p> <p>10 Executive Secretary, to add the date in large bold</p> <p>11 letters in the right-hand corner so there will be no</p> <p>12 mistake about what form that should be used. We are</p> <p>13 asking that you not add any negative comments like we</p> <p>14 didn't do this because of so and so purpose and no</p> <p>15 military values added on the report like they spent</p> <p>16 \$800, \$10, that type of thing.</p> <p>17 So with that, we'll start with first place</p> <p>18 winners in Group 1, Unit 24, Annapolis.</p> <p>19 (Applause).</p> <p>20 MS. JACKIE SCARBRO: Second place, Unit 49,</p> <p>21 Corpus Christi.</p> <p>22 (Applause).</p> <p>23 MS. JACKIE SCARBRO: Third place, Unit 269, Low</p> <p>24 Country.</p> <p>25 (Applause).</p>

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<p>1 MS. JACKIE SCARBRO: Group 2, Unit 40, 2 Chesapeake. 3 Unit 161, Mo-Kan. 4 137, Sierra-Tahoe. 5 NP SMITH: Do you all want to stand when your 6 name is called so that he can find you? 7 MS. JACKIE SCARBRO: Group 3, Unit 124, 8 Lakehurst. 9 Second place, Unit 162, Valley of the Sun. 10 Third place, Unit 181, Navy Department. 11 (Applause). 12 MS. JACKIE SCARBRO: Group 4, Unit 294, 13 Crossville, Tennessee. 14 (Applause). 15 MS. JACKIE SCARBRO: Second place, 182 Triangle. 16 (Applause), 17 MS. JACKIE SCARBRO: Group 3, Unit 201, Capital 18 Area. 19 Second place, Unit 291, Sun Coast. 20 NP SMITH: We're lost. 21 MS. JACKIE SCARBRO: Group 5, Unit 219, Sun 22 Coast. 23 NP SMITH: It's Group 5. Group 5. Sorry. 24 MS. JACKIE SCARBRO: Group 5, Unit 201, first 25 place.</p>	<p>1 (Singing God Bless America). 2 NP SMITH: I hope no one has turned off their 3 cell phone because I want some money for my project. Is 4 there anyone that was on Time and Place? We haven't had 5 a report and I didn't know if anyone was here. 6 Loretta, are you ready with your report for the 7 C &amp; BL? 8 MS. LORETTA ROBERTS: May I just use this mike 9 down here? 10 NP SMITH: Certainly. 11 MS. LORETTA ROBERTS: Okay. We're going to the 12 blue pages. The first one we're going to do is the Unit 13 Resolution Standing Rule 8(c), USS Cole Memorial. 14 Resolved, that Standing Rule 8(c), USS Cole Memorial, 15 Norfolk, Virginia: Flowers for the memorial service on 16 12 October shall be purchased and paid in accordance 17 with the budget line item. Funds for flowers shall be 18 forwarded to the LAFRA Unit 60. Certification, this is 19 at a regular Unit meeting at Unit 137 on the 10th day of 20 January 2018. Debated, adopted by unanimous vote at a 21 regular meeting. 22 I move acceptance on this. 23 NP SMITH: I believe our -- I believe our 24 Parliamentarian moved that out of order. 25 MS. LORETTA ROBERTS: Since when? It's printed.</p>
<p>1 Second place, 291, Sun Coast. 2 Third place, 156, Pine Tree. 3 No third place submission for Group 4, no third 4 place. 5 Group 2, third place, 137. 6 Does everybody have everything now? Madam 7 National President, thank you for this appointment. 8 NP SMITH: Thank you, Jackie. That's a hard 9 job, so I appreciate you tremendously. 10 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, 11 Regional President Northeast/New England, Unit 42 12 Delegate. Cindy Rodham-Tuck, Unit 42 Delegate. The 13 certificates aren't signed by the Unit Chairman. 14 NP SMITH: That is done when it comes back to 15 your Unit. 16 MS. SANDRA ROBBINS: The Unit Chairman is not 17 here. 18 NP SMITH: Is Joni here? There is so much 19 chatter this morning, I think that we're going to have a 20 song so that we can get out of that out of our system. 21 And Joni, would you lead us in a song? Go to the Mike. 22 (Sing of My Country Tis of Thee). 23 (Applause). 24 NP SMITH: We're going to do one more. Come on, 25 Joni. God Bless America.</p>	<p>1 Page 8 2 It's in our Bylaws -- it's in our books. If it was out 3 of order, it should have been taken out. 4 MS. SANDRA ROBBINS: I said it was out of order. 5 I've said it since the -- 6 MS. LORETTA ROBERTS: What's out of order about 7 it, please? 8 MS. SANDRA ROBBINS: Sandra Robbins, Unit 91 9 Delegate. I ruled it out of order when I received it. 10 MS. LORETTA ROBERTS: Why? 11 MS. SANDRA ROBBINS: And the reason is that is 12 not a National project -- should not be -- this is a 13 Unit to Unit project. And it is something that is being 14 done already, from what I'm understanding, and now they 15 wish to have National to pick it up. There's no 16 reference in there of -- that the National -- what the 17 National office is doing is paying for it and it's being 18 done within a Region. 19 MS. LORETTA ROBERTS: The thing is, the 20 Resolution is not out of order. It is in perfect order, 21 typed and presented as it should be. The fact that you 22 tried to rule it out of order is impossible. The thing 23 is, you can speak against it and you can tell us why we 24 shouldn't vote for it or not to have a second on it and 25 it could be lost. But if a Resolution comes in in the correct order, it's up to the Assembly to say they don't</p>

<p style="text-align: right;">Page 9</p> <p>1 want to do it. A person does not have the authority to                  2 be one person who can rule it out of order if it's in                  3 correct order.                  4 GENERAL ASSEMBLY: That's right.                  5 MS. LORETTA ROBERTS: Now, if I'm wrong, Gail                  6 Johnson, you were Chairman For Constitution of Bylaws,                  7 am I correct on that?                  8 MS. SANDRA ROBBINS: I will pull what I said                  9 then. I will rescind it.                  10 MS. LORETTA ROBERTS: The only way you can rule                  11 it out of order is if it's not in order. Otherwise,                  12 you're telling everybody in here to put a resolution in.                  13 MS. SANDRA ROBBINS: No, that's not what I'm                  14 telling you. I apologize. I will rescind it and we                  15 will vote on it.                  16 MS. LORETTA ROBERTS: It can die for lack of a                  17 second.                  18 MS. CLAUDIA GOLDNER: Madam National President,                  19 Claudia Goldner. I second the motion.                  20 NP SMITH: It's been moved --                  21 MS. SANDRA ROBBINS: Discussion?                  22 NP SMITH: I have to tell it first.                  23 MS. SANDRA ROBBINS: Okay.                  24 NP SMITH: It's been moved by Loretta that we                  25 accept the USS Cole Memorial Resolution, seconded by</p>	<p style="text-align: right;">Page 11</p> <p>1 NVP MURRAY: Christina Murray, Delegate Unit 40                  2 National Vice President. As I was speaking to Brenda                  3 about this, the Navy-Marine Corps Relief Society has the                  4 USS Cole fund. The Navy-Marine Corps Relief Society is                  5 required to provide a wreath for the Memorial Service                  6 each year on 10/12. It's presented at 10:00 in the                  7 morning. The Memorial is beautiful. It's right by the                  8 water. However, because of its close proximity to air                  9 traffic control, that the base PAO requests that there                  10 only be that one wreath placed there and that's left                  11 there for the day. I attend that ceremony. Others in                  12 the Auxiliary have attended that ceremony.                  13 However, we also just lost two other ships this                  14 year that had loss of lives. We have in other Regions,                  15 the USS Hopkins, the Stark, the Sturgeon. And if we                  16 start having a memorial fund, flower fund for each one                  17 of those, we're not going to have money. We're also,                  18 you're going to find later in the budget, taking money                  19 out of the budget for a Memorial that we've done for                  20 years because of our finances.                  21 That's all I have to say. Thank you.                  22 NP SMITH: Gail.                  23 MS. GAIL DOLOWAY: Gail Doloway, Past National                  24 President, Delegate Unit 90, fabulous Las Vegas. I read                  25 over this Resolution and although some of the things</p>
<p style="text-align: right;">Page 10</p> <p>1 Claudia Goldner. Is there any discussion?                  2 MS. BRENDA HORTON: Madam President, Brenda                  3 Horton, Delegate Unit 137. We submitted this and we                  4 submitted it to the National Parliamentarian and they                  5 asked for corrections, so we resubmitted it with those                  6 corrections. We wholeheartedly want this Memorial and                  7 the reasons on the proposal are pretty well listed, so                  8 we have something that younger people relate to and                  9 understand. There were 17 sailors who died because of                  10 that terrorist action. We think it's an appropriate                  11 Memorial to add to the Ladies Auxiliary of the Fleet                  12 Reserve. I know that some Units, I'm aware, have been                  13 attending. I would just like to make it a National                  14 Memorial. I do understand that from talking to our                  15 National Vice President, that the base does not want the                  16 wreaths because they get one wreath. And correct me if                  17 I'm wrong, Madam Vice President, but I think that we                  18 could still be in attendance to show our support for                  19 those sailors and for this Memorial.                  20 NP SMITH: I have a question. Do you wish to                  21 rescind the Unit Resolution?                  22 MS. BRENDA HORTON: No, I do not. I don't -- at                  23 this time, and I need some guidance in here because if                  24 Christina, maybe you can step up and -- about the                  25 flowers.</p>	<p style="text-align: right;">Page 12</p> <p>1 that our National Vice President wrote, I was thinking                  2 of also. On top of that, in our history we've had to                  3 give up longstanding services that we have done over the                  4 years, Cathedral of the Pines is one, the USS Arizona in                  5 Tucson, Arizona, those were two really big things that                  6 we supported that due not only to lack of funding, but                  7 lack of attendance. Would love to support every -- you                  8 know, what happens to this United States happens to all                  9 of us. What happens to our servicemen happens to all of                  10 us. But unfortunately, I am not in favor of this                  11 Resolution.                  12 Thank you.                  13 MS. CAROLYN WHITAKER: Carolyn Whitaker, Past                  14 National President, Delegate Unit 126. This to me is a                  15 Unit Regional function and it is not a National.                  16 Because as Christina said, there are many, many Regional                  17 Memorials that are being done that they have not come to                  18 National for funding support. And I agree with                  19 Christina that there's not a whole lot of money                  20 available. So I think we should veto this.                  21 MS. LORETTA ROBERTS: Madam National President,                  22 I rescind my motion.                  23 NP SMITH: The second -- Claudia, do you                  24 rescind?                  25 MS. CLAUDIA GOLDNER: I'm Claudia Goldner.</p>

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<p>1 Under duress, I will rescind my second.                  2 NP SMITH: Thank you.                  3 MS. LORETTA ROBERTS: The reason I rescinded,                  4 since the actual request was for money for flowers and                  5 they can't place the flowers, it's a moot point.                  6 MS. SANDRA ROBBINS: Thank you.                  7 MS. LORETTA ROBERTS: The next one will be                  8 Article 301, Section 301(c). Section 301, Subsection                  9 301(c). Application for membership in a Unit of the                  10 Ladies Auxiliary shall be submitted to the Secretary of                  11 the Unit along with membership on the                  12 Membership-At-Large roll. The application shall be sent                  13 to the Membership Service Administrator for processing.                  14 I move we accept this resolution.                  15 NP SMITH: Yes, Vera?                  16 MS. VERA THOMAS: Madam President, a point I                  17 need clarification on?                  18 NP SMITH: Under discussion. Sorry. I need a                  19 second first.                  20 MS. VERA THOMAS: I'll second it. I'm Vera                  21 Thomas, Delegate Unit 126.                  22 NP SMITH: Closer to the mike, please.                  23 MS. VERA THOMAS: This is a C &amp; BL that requires                  24 a two-thirds vote, correct?                  25 NP SMITH: Yeah. It's a Bylaw.</p>	<p>1 In other words, if you're joining a Unit, the                  2 membership goes -- application goes to the Unit. If                  3 you're joining MAL, the membership application goes to,                  4 at the moment, the National Financial Secretary.                  5 NP SMITH: Loretta, could you read that as she                  6 has promulgated?                  7 MS. LORETTA ROBERTS: Okay. It would read                  8 (Reading:) Application for membership in the Unit of                  9 the Ladies Auxiliary shall be submitted to the Secretary                  10 of the Unit. The Membership-At-Large roll, the                  11 application shall be sent to the Membership Service                  12 Administrator for processing.                  13 So take out "along with membership to." We need                  14 a second on that.                  15 NP SMITH: You move.                  16 MS. LAURIE STARKEY: Laurie Starkey, Past                  17 Regional President Northeast, Unit 181 Delegate. I                  18 second that motion.                  19 NP SMITH: We have to vote on the amendment                  20 first. It's been moved by Loretta and seconded by                  21 Laurie that we accept it as amended. Any discussion?                  22 All those in favor.                  23 NVP MURRAY: Wait, wait, wait, wait. This is                  24 Christina Murray. I just want you-all to know --                  25 Christina Murray, Delegate Unit 40, National Vice</p>
<p>Page 14</p> <p>1 MS. VERA THOMAS: Yes, but a two-thirds vote, so                  2 it has to be a roll call vote.                  3 NP SMITH: No.                  4 MS. VERA THOMAS: You can tell two-thirds from                  5 there. Okay.                  6 MS. GAIL DOLOWAY: Gail Doloway, National                  7 President, Delegate Unit 90. I wish to have the                  8 Bylaws -- the change amended. Please listen carefully.                  9 In studying it, I've been on the committee with our C &amp;                  10 BL Chairman and we discussed this after it went to                  11 print. So this is the way I think is -- so it's                  12 understandable.                  13 Application for membership in a Unit of the                  14 Ladies Auxiliary shall be submitted to the Secretary of                  15 the Unit, along with membership to the                  16 Membership-At-Large roll. The application shall be sent                  17 to Membership Services Administrator for processing.                  18 Which way did I miss it?                  19 MS. LORETTA ROBERTS: Secretary of the Unit,                  20 period. And then -- and then the Membership-At-Large                  21 roll, the application shall be sent to the Membership                  22 Services.                  23 MS. GAIL DOLOWAY: You lined out that section.                  24 In other words, along with membership -- take the for                  25 out.</p>	<p>Page 16</p> <p>1 President. The Resolve is the standard operating                  2 procedure that we've been doing for several years. We                  3 just need to bring our C &amp; BLs in compliance with what                  4 we're doing.                  5 NP SMITH: Any other discussion? All those in                  6 favor aye.                  7 GENERAL ASSEMBLY: Aye.                  8 NP SMITH: Opposed?                  9 Two-thirds, Vera.                  10 MS. LAURIE STARKEY: Laurie Starkey, Past                  11 Regional President Northeast, Unit 181. I just need to                  12 make a clarification. It says Article 301, Section 301,                  13 I don't want people to be confused. Should it be                  14 Article 3, Section 301?                  15 MS. LORETTA ROBERTS: Yes, you're correct.                  16 Because I did put down Article 3, Section 301 in the                  17 first whereas --                  18 NP SMITH: We're on discussion for the first                  19 vote. We've got to vote on it.                  20 MS. LORETTA ROBERTS: But we already discussed                  21 it.                  22 NP SMITH: It's been moved by Loretta and                  23 seconded by Vera, are you still seconding it with the                  24 amendment.                  25 MS. VERA THOMAS: Yes, ma'am.</p>

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<p>1 NP SMITH: As amended. Is there any discussion                  2 on that? If not, all those in favor "aye."                  3 GENERAL ASSEMBLY: Aye.                  4 NP SMITH: Opposed?                  5 Motion carried.                  6 MS. LORETTA ROBERTS: The second article should                  7 read Section 301, Resolved, that Article 3, Section 301,                  8 Subsection 301(c) be amended to read: Application for                  9 membership in a Unit of the Ladies Auxiliary -- no                  10 that's the same thing -- that's the one we just did. As                  11 you can tell I'm wide awake this morning.                  12 Okay. Article 8, Section 804, duties of the                  13 National Vice President. Resolved, that a new                  14 subsection be added to that of 804(b) to amend -- to be                  15 amended to read: The National Vice President shall be                  16 in charge of the Membership-At-Large roll and Life                  17 Membership, to keep check on longevity of members for                  18 the MAL and the Life Membership pins to be presented,                  19 welcome letters to the new MAL members and any                  20 certificates that should be presented.                  21 The old 804(b) through 804(i) be changed                  22 consecutively to put that in at 804(b).                  23 Madam National President, I move acceptance on                  24 this.                  25 NP SMITH: Is there a second?</p>	<p>1 Rule in to do so, but there's currently not one.                  2 MS. LORETTA ROBERTS: Well, that's what this was                  3 for is to change the Article.                  4 NVP MURRAY: But it doesn't provide the                  5 funding -- it doesn't say that we are going to -- that                  6 National is going to pay for that pin. It says that                  7 "the membership pins to be presented." It doesn't                  8 say --                  9 MS. LORETTA ROBERTS: You don't send a letter                  10 out and you don't give a membership pin to a first time                  11 person who's an MAL. I think that's ridiculous.                  12 NVP MURRAY: The original \$2 pin, we do. But                  13 the actual longevity pins, we do not. Those yearly --                  14 those five-year increment pins, we do not. The MALs, if                  15 they want that pin, they send \$7 to the NFS to get it.                  16 MS. LORETTA ROBERTS: It says welcome letters to                  17 the new -- okay. May I work on this and get back to the                  18 Assembly? Give me about 10 minutes. Because nothing                  19 was said to me before we got to Convention that you                  20 didn't do these things. Or if you'd like, I'll rescind                  21 the motion.                  22 NP SMITH: Would you rescind the motion for now                  23 and make it later?                  24 MS. LORETTA ROBERTS: Well, I'll just rescind                  25 the motion, period.</p>
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<p>1 MS. GIGI HERMES: Gigi Hermes, Delegate Unit 61.                  2 I second the motion.                  3 NP SMITH: Is there any discussion?                  4 NVP MURRAY: Under the section where it says,                  5 "And the Life Membership pins to be presented," Ladies,                  6 we don't have a Life Membership pin. We have longevity                  7 pins, we have other pins, but we do not have Life                  8 Membership pins. So this will need to be amended or                  9 something.                  10 MS. LORETTA ROBERTS: Amend it to the Life                  11 Membership should read Membership pins. And most of                  12 them that are Life Members already have their pins to                  13 begin with. So if you would like to take out that part                  14 of Life Membership pins, take out "and the Life                  15 Membership pins" and then the MAL to pins to be                  16 presented.                  17 NVP MURRAY: Further discussion on that.                  18 There's money in the budget that we present pins other                  19 than a 50-year pins to MALs. MALs are asked to pay for                  20 their pins. So would you be expecting that those pins                  21 would now be paid for from the --                  22 MS. LORETTA ROBERTS: You mean National gets the                  23 full charge of the monies from the MALs and you can't                  24 afford to give them a pin?                  25 NVP MURRAY: Well, we could if we put a Standing</p>	<p>1 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck,                  2 Regional President Northeast/New England, Unit 42                  3 Delegate. As a former NFS and also as the MSA, my                  4 personal opinion is that we have all the positive                  5 reasons that this went in was that the Member-At-Large                  6 Unit, for lack of a better word, is -- mostly consists                  7 now of people that have been moved in there because of                  8 a -- their Unit being disbanded. They're getting lost.                  9 I mean, they've been members for 30, 40, 50 years. I                  10 don't suggest that we give pins to five-year or                  11 ten-year. But those members that have been in for 20,                  12 30, 40 years, I think they should be recognized. So                  13 maybe we could just change it instead of it being                  14 longevity pins at random, it could be, you know, maybe a                  15 50-year pin. You know what I'm saying? I realize it                  16 has to be rewritten. I'm not saying that. I just want                  17 to put it out there.                  18 MS. LORETTA ROBERTS: Well, on this it states                  19 that pins to be presented, welcome letters to new MAL                  20 members, and any certificates that should be presented.                  21 The longevity pins to MALs, I did not know and I was not                  22 advised after this Resolution went out that the pins                  23 were not given. Then we could have taken and taken care                  24 of it at that time. However, I will rescind my motion                  25 and it can be presented at a later date, Madam</p>

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<p>1 President.</p> <p>2 MS. GIGI HERMES: Madam President, Gigi Hermes,</p> <p>3 Unit 61 Delegate, I rescind the second.</p> <p>4 NVP MURRAY: It has been standard operating</p> <p>5 procedure for the National Vice President to make</p> <p>6 contact with anybody who's due a longevity or</p> <p>7 certificate. But people change their phone numbers and</p> <p>8 our older members don't answer e-mails, so we can only</p> <p>9 do due diligence to try to make contact with them. So</p> <p>10 if you're in contact with an older member who's due a</p> <p>11 certificate and you have updated information, it would</p> <p>12 be a good idea to let the National Vice President know</p> <p>13 so that they can follow up with contact with them just</p> <p>14 so -- it doesn't cost us anything to send them a</p> <p>15 certificate and ask them if they would like their pin.</p> <p>16 NP SMITH: Okay. Moving on.</p> <p>17 MS. LORETTA ROBERTS: Loretta Roberts, Past</p> <p>18 National President, Delegate Unit 61. The point of this</p> <p>19 mainly was to change that this goes to the Vice</p> <p>20 President to be in charge of this and keep track of it</p> <p>21 and that welcome letters to the new MAL members or any</p> <p>22 certificates -- you can give certificates for longevity</p> <p>23 as well that is nominal expense. So this is basically</p> <p>24 what it was is to change this portion of the membership</p> <p>25 from the MSA and be more personal as a membership item</p>	<p>1 MS. SANDRA ROBBINS: I'm sorry. That was clear</p> <p>2 as mud to me. I apologize. I did not understand what</p> <p>3 we were doing. Because I saw delete.</p> <p>4 MS. LORETTA ROBERTS: Well, you delete the one</p> <p>5 letter. You're deleting q and changing the ones after</p> <p>6 that.</p> <p>7 MS. SANDRA ROBBINS: I understand now.</p> <p>8 MS. LORETTA ROBERTS: That's why it's clear as</p> <p>9 mud because I have two Ts in here. I'm sorry. I didn't</p> <p>10 realize they were on backs and fronts.</p> <p>11 NP SMITH: Is there any other discussion? All</p> <p>12 those in favor "aye."</p> <p>13 GENERAL ASSEMBLY: Aye.</p> <p>14 NP SMITH: All opposed?</p> <p>15 GENERAL ASSEMBLY: Nay.</p> <p>16 NP SMITH: Motion carries.</p> <p>17 MS. LORETTA ROBERTS: Resolution Standing Rule</p> <p>18 3, grouping for awards. Resolved, this was presented by</p> <p>19 Unit 126 on April 2018. Resolved, the following changes</p> <p>20 to the groupings. Group 1, no change. Group 2, all</p> <p>21 Units with 51 members but less than 99 members. Group</p> <p>22 3, all Units with 26 members but less than 50 members.</p> <p>23 Group 4, all Units with less than 25 members.</p> <p>24 I have no opinion on this one. But I'll go</p> <p>25 ahead and move that we accept it to get it.</p>
<p>Page 22</p> <p>1 for the National Vice President as this is part of her</p> <p>2 duties as the National Membership Chairman for the --</p> <p>3 and the Vice President. So this is basically what this</p> <p>4 was for. The wording is incorrect and I'll agree with</p> <p>5 that. But it was on information that I did not know.</p> <p>6 So thank you very much.</p> <p>7 NP SMITH: You're not finished, Loretta.</p> <p>8 MS. LORETTA ROBERTS: Article 8, Section 809.</p> <p>9 Resolved, that Section 809, Subsection 809(q) be deleted</p> <p>10 and that Section 809(r) be changed to 809(q) as rpsup.</p> <p>11 That doesn't work. Rstuv -- well, anyway it will be</p> <p>12 straightened out. But you've got to change the little</p> <p>13 letters.</p> <p>14 And I so move.</p> <p>15 MS. KAREN BROBST: Karen Brobst, Unit 93</p> <p>16 Delegate. I second.</p> <p>17 NP SMITH: It has been moved by Loretta and</p> <p>18 seconded by Karen Brobst that we accept the Constitution</p> <p>19 and Bylaws Resolution, Article 8, Section 809 as</p> <p>20 written. Is there any discussion?</p> <p>21 MS. SANDRA ROBBINS: Sandra Robbins, Unit 91</p> <p>22 Delegate. I'm a little confused what this is really</p> <p>23 saying.</p> <p>24 NP SMITH: These are all out of order. That's</p> <p>25 what she wants to change.</p>	<p>Page 24</p> <p>1 MS. CAROLYN WHITAKER: Carolyn Whitaker, Unit</p> <p>2 126 Delegate, second.</p> <p>3 NP SMITH: It's been moved and seconded that the</p> <p>4 Standing Rule and Resolution to change the groupings be</p> <p>5 accepted. Is there any discussion.</p> <p>6 MS. BRENDA HORTON: Brenda Horton, Delegate Unit</p> <p>7 137. The way it's written, if you have a Unit that had</p> <p>8 99 members, there is no group for 99 members. That</p> <p>9 needs to be modified, but less than 100 members.</p> <p>10 NVP MURRAY: Unfortunately, the way it's written</p> <p>11 could not be published. No changes, when you put in the</p> <p>12 Bylaws it says Group 1, no changes, no one that's new to</p> <p>13 the organization will have any idea what we meant. So</p> <p>14 we're going to need to -- I will move to amend this</p> <p>15 Resolution to state "Group 1, all Units with 100 members</p> <p>16 or more will be in Group 1." And the remaining part of</p> <p>17 that will remain the same.</p> <p>18 MS. BRENDA HORTON: But where's the 99? But it</p> <p>19 says less than 99 members. It doesn't say --</p> <p>20 MS. LORETTA ROBERTS: It's the wording should</p> <p>21 say up to, not less than.</p> <p>22 NVP MURRAY: I amend my amendment. Okay. I</p> <p>23 would like to amend this amendment to read, "Group 1,</p> <p>24 all Units with 100 members or more. Group 2, all Units</p> <p>25 with 51 members up to 99 members. Group 3, all Units</p>

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<p>1 with 26 members up to 50 members. And Group 4, all 2 Units with less than 25 members.</p> <p>3 MS. CAROLYN WHITAKER: Carolyn Whitaker, Unit 4 126. I second the amendment to the amendment.</p> <p>5 NP SMITH: Oh, my Lord. How many amendments 6 have we got?</p> <p>7 MS. LORETTA ROBERTS: We've got two.</p> <p>8 NP SMITH: Okay. We're voting on the second 9 amendment. We're voting to amend that all Units with 10 100, as she has said this, and it's moved by Christina 11 and seconded by Carolyn Whitaker.</p> <p>12 Is there any discussion? We're talking about 13 the second amendment now. To change these Group 1, 14 Group 2, to all Units with 100 or less, up to 99, up to 15 50.</p> <p>16 Okay. I've got a motion -- a motion to amend. 17 I have a second. Is there any discussion?</p> <p>18 MS. KELLY PENA: Kelly Pena, Unit 287 Delegate. 19 So Group 4, then, where it says, "All Units with less 20 than 25 members," where does the 25 members fit in? If 21 we're going up to 26 members, up to 55. So it should 22 be, "All Units with 25 members or less?" Talking about 23 Group 4. Yeah.</p> <p>24 MS. CAROLYN WHITAKER: Carolyn Whitaker, Unit 25 126 Delegate. The reason this came about is that</p>	<p>1 50, and the fourth was all Units with 25 members or 2 less. That was our second amendment. Okay. Now, moved 3 by Loretta -- okay, here it is. It was moved by 4 Christina and seconded by Carolyn.</p> <p>5 Anymore discussion? Tyler?</p> <p>6 SERGEANT AT ARMS MALGRAM: Yes, Madam President. 7 C. Tyler Malgram, Unit 194 Delegate. The way that 8 Standing Rule 3 currently reads, "Group 1, all Units 9 with 100 members or more," is the same as what it has 10 here. And what Carolyn just explained is Group 1, Units 11 with 500 members going up against members with 100 12 members, it's the same. There's no change. So her 13 argument of why this Resolution has come out makes no 14 sense because you're still competing with Units that 15 have 500 members.</p> <p>16 MS. CAROLYN WHITAKER: Well, on this the fact 17 that Group 1 said no change, it did not explain what the 18 numbers were for group one which is what Christina voted 19 for because there's probably new members in here who 20 don't know the different groupings. And it was an 21 explanation for what they were voting on.</p> <p>22 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, Unit 23 42 Delegate. As the MSA, I had promised -- I had given 24 to Carolyn a breakdown of how it is now in terms of what 25 Group -- I mean, what Units have how many members. And</p>
<p>Page 26</p> <p>1 groupings the way we have them now, we have Units with 2 100 people that are competing against Units that have 3 500 or whatever. And it was in judging the reports, it 4 was just not real competitive. So I took all of the 5 membership of all of the Units, and I have a little 6 spreadsheet if anybody wants to see it, I like numbers, 7 and worked it out and it ends up with the -- it's more 8 equitably divided.</p> <p>9 NP SMITH: We're talking about the amendment 10 right now. We're just trying to get this second 11 amendment ratified.</p> <p>12 MS. LORETTA ROBERTS: Madam National President, 13 is there any way we can go from -- on this and just say 14 change the "less than" to "up to" in each one of the 15 Group 2, 3, and 4, and go on the amendment for the 100 16 or more? In other words, the last three, basically, 17 it's "up to," you know, and then on the one it's -- on 18 the last one it's "25 members or less" and vote on that 19 in total?</p> <p>20 NP SMITH: Okay. The amendment as brought 21 before us was just for all Units up to 100 members -- 22 100 members or more, the second grouping would be 51 23 members or less.</p> <p>24 MS. LORETTA ROBERTS: No, up to.</p> <p>25 NP SMITH: Up to. And then the third is up to</p>	<p>Page 28</p> <p>1 that's how she based it. So what I'm interested in, is 2 there a possibility that since she has the spreadsheet 3 could she say what is current in terms of Group 1, Group 4 2, Group 3? And as far as I'm concerned, all we're 5 really doing is eliminating Group 5. But if you can 6 understand -- if everybody could understand the 7 disproportionate division in the groupings, maybe they 8 would realize why this was put through.</p> <p>9 Thank you.</p> <p>10 MS. DIANE HOOVER: Diane, Past National 11 President, Unit 24 Delegate. I agree with Cindy, but 12 usually when you do a Resolve, if we could have seen 13 what it is today, the groupings, it would make more 14 sense what we're trying to vote on. And basically we're 15 eliminating Group 5. But that doesn't say that in this. 16 So that's why it's so confusing. What is Group 1 now, 17 what is Group 3, 4, 5, et cetera? And then we could see 18 on the paper what we're voting for, resolve.</p> <p>19 NP SMITH: We're going to end the discussion as 20 soon as you say what you're going to say because we've 21 been at this long enough.</p> <p>22 MS. VIRGINIA JORDAN: Virginia Jordan, Unit 24 23 Delegate. Basically, I want to clarify because I was 24 kind of doing the math and everything and reading the 25 old one to the new one is, yes, you are eliminating</p>

<p style="text-align: right;">Page 29</p> <p>1 Group 5. But Group 5 basically turns into Group 4.                  2 Group 3 and 4 basically turn into Group 3. Group 2                  3 stays roughly the same and Group 1 stays the same. So                  4 that's what happening. So if you look at this sheet,                  5 the white sheet that is in your folder, you're basically                  6 slamming Group 3 and 4 together, Group 5 is turning into                  7 Group 4. So they are going to be slightly more equal of                  8 how many Units are in each group, minus Group 1 because                  9 that one is just tiny. But that's pretty much what is                  10 happening. First I was kind of against this, but once I                  11 realized what was happening, I do agree with this                  12 because it does kind of make things a little bit less                  13 skewed of how little are Group 3 and 4.                  14 NP SMITH: Okay. All those in favor of the                  15 changing -- voting on the second amendment say "aye."                  16 GENERAL ASSEMBLY: Aye.                  17 NP SMITH: Opposed?                  18 GENERAL ASSEMBLY: Nay.                  19 NP SMITH: Okay. We are on the first Amendment.                  20 That was moved by Christina and seconded by Carolyn.                  21 And the change -- the only change that was made in that                  22 was Group 4 -- Group 1, we added all Units with 100 or                  23 more members. Okay.                  24 Any discussion? Okay. All those in favor of                  25 the Amendment 1 say "aye."</p>	<p style="text-align: right;">Page 31</p> <p>1 NATIONAL CHAPLAIN NATHAN: Madam National                  2 President, the Bible is closed.                  3 NP SMITH: Thank you, Gale.                  4 (Brief recess.)                  5 SERGEANT IN ARMS: Madam National President, the                  6 doors have been closed and the members have been invited                  7 in.                  8 NP SMITH: National Board, would you take your                  9 seats, please?                  10 (3 raps).                  11 NP SMITH: National Chaplain, would you open the                  12 Bible, please?                  13 NATIONAL CHAPLAIN NATHAN: Madam National                  14 President, the Bible is open.                  15 NP SMITH: Thank you, Gale.                  16 MS. GAIL JOHNSON: Madam National President,                  17 before we go into the budget, I would like to say                  18 something.                  19 NP SMITH: Absolutely. Would you give your                  20 name?                  21 MS. GAIL JOHNSON: My name is Gail Johnson, Past                  22 National President, Delegate Unit 141 -- 181. As per                  23 discussion yesterday, it was found that the \$200 working                  24 fund for Gail Doloway, Past National President, as                  25 Administrator for the Northwest Region was never</p>
<p style="text-align: right;">Page 30</p> <p>1 GENERAL ASSEMBLY: Aye.                  2 NP SMITH: Opposed?                  3 Motion carried.                  4 Now, all those in favor of Standing Rule                  5 Resolution SR 3, grouping for awards, it's been moved by                  6 Loretta and seconded by Carolyn. Is there any other                  7 discussion on that?                  8 All those in favor "aye."                  9 GENERAL ASSEMBLY: Aye.                  10 NP SMITH: Opposed?                  11 GENERAL ASSEMBLY: Nay.                  12 NP SMITH: Motion carried.                  13 MS. LORETTA ROBERTS: Madam National President,                  14 I would like to thank you for this appointment. And,                  15 Ladies, this is my last year serving as your C &amp; BL                  16 Chairman. Thank you for all your support through the                  17 years.                  18 NP SMITH: Thank you, Loretta. You've done a                  19 great job. Thank you.                  20 Now, where are we? Before we go to the Budget,                  21 I would like to -- before anymore business, I'm going to                  22 give you a potty break for about 10 minutes. Okay.                  23 (3 raps).                  24 NP SMITH: Madam National Chaplain, would you                  25 close the Bible?</p>	<p style="text-align: right;">Page 32</p> <p>1 allocated. I move that in addition to the \$200 working                  2 fund, Gail Doloway be given the monetary amount that                  3 would have been allocated to the Northwest Regional                  4 President for the first quarter. I so move.                  5 MS. KAREN BROBST: Karen Brobst, Unit 92                  6 Delegate. I second.                  7 NP SMITH: It's been moved by Gail Johnson and                  8 seconded by Karen Brobst, that Gail Doloway be paid the                  9 budgeted amount for the first quarter for the Northwest                  10 Region.                  11 Is there any discussion?                  12 MS. CAROLYN WHITAKER: Carolyn Whitaker, Unit                  13 126 Delegate. Since the Regional President's allowance                  14 is based on such things as putting out a newsletter and                  15 various other things, I'm not sure that we want to                  16 allocate the entire amount.                  17 NES FRI: My name is Doris Fri, National                  18 Executive Secretary, Unit 161 Delegate. My                  19 understanding what Gail has asked at the Post Board when                  20 they leave this Convention they leave with a check for                  21 \$400 to get them started on their year. That's what                  22 she's asking for. Not what the Regional President would                  23 have gotten after she finished her job, travel pay and                  24 all that. She's just asking that Gail be given that                  25 original \$400 that the Regional President of the</p>



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<p>1 Northwest would have taken home with her.</p> <p>2 NVP MURRAY: Christina Murray, Delegate, Unit 40</p> <p>3 National Vice President. When we originally wanted to</p> <p>4 do NBR, we wanted to do the \$400, but the Constitution</p> <p>5 and Bylaws limits the National Board to what they can</p> <p>6 do. So it says that the Delegation can vote on the</p> <p>7 allowances. So, Ladies, I encourage you to vote yes to</p> <p>8 increase the amount of money that we gave Gail from the</p> <p>9 \$200 to the \$400 as requested by the Past National</p> <p>10 President Johnson.</p> <p>11 NP SMITH: Okay. The motion is that Gail has</p> <p>12 her \$200, that we add a \$200 to make her amount \$400 as</p> <p>13 the -- as all Regional Presidents would get when they</p> <p>14 begin their term. And I'm asking, is there any other</p> <p>15 discussion?</p> <p>16 All those in favor.</p> <p>17 GENERAL ASSEMBLY: Aye.</p> <p>18 NP SMITH: Opposed?</p> <p>19 GENERAL ASSEMBLY: Aye.</p> <p>20 NP SMITH: So carried.</p> <p>21 MS. GAIL DOLOWAY: Gail Doloway, Past National</p> <p>22 President, Delegate Unit 90. I do thank you. However,</p> <p>23 I took on the job, so to speak, and I treated this</p> <p>24 Region like I was a Regional regardless of my title. I</p> <p>25 did three newsletters. I must have sent out at least 50</p>	<p>1 was such a help. Nadine is over here working the</p> <p>2 computer. And if we change any of these numbers, she</p> <p>3 will be able to do it on the screen. You-all should</p> <p>4 have received a copy, a hard copy. And we'll go on a</p> <p>5 proceed basis.</p> <p>6 On the first page in the far right-hand column</p> <p>7 it says October to September for 2018-2019. This is</p> <p>8 next year's budget, not this year's. We have \$4,600</p> <p>9 members times the \$10 that we get. That's \$46,000.</p> <p>10 Members-at-Large, 360 times \$20, \$7,200.</p> <p>11 GENERAL ASSEMBLY: Proceed.</p> <p>12 MS. CAROLYN WHITAKER: Triangle income \$200.</p> <p>13 GENERAL ASSEMBLY: Proceed.</p> <p>14 MS. CAROLYN WHITAKER: We had a donation last</p> <p>15 year, so we had to have a line for it. But we don't</p> <p>16 know who makes donations.</p> <p>17 Pilgrimage donation which is a Standing Rule and</p> <p>18 Christina is going to remind the Units that they need to</p> <p>19 send in their Pilgrimage donation because not everybody</p> <p>20 did. That's \$350.</p> <p>21 GENERAL ASSEMBLY: Proceed.</p> <p>22 MS. CAROLYN WHITAKER: Sale of National</p> <p>23 Convention Minutes \$100.</p> <p>24 GENERAL ASSEMBLY: Proceed.</p> <p>25 MS. CAROLYN WHITAKER: Resale items, this is</p>
<p>Page 34</p> <p>1 or 60 letters, snail mail letters. I was on the phone,</p> <p>2 I would say, with various ones in the Northwest Region,</p> <p>3 I probably spent at least 40 hours a week on the phone</p> <p>4 with these people. You know, I don't know how much time</p> <p>5 I spent on the phone and e-mail with the Philippines.</p> <p>6 So I do thank you. I never -- I did not take this job</p> <p>7 for any kind of remuneration. I took it for this</p> <p>8 Auxiliary. And I do thank you and appreciate what</p> <p>9 you've done.</p> <p>10 (Applause).</p> <p>11 NP SMITH: Thank you, Gail.</p> <p>12 Okay. We are going to Carolyn for the Budget.</p> <p>13 Madam Chaplain, would you please move the</p> <p>14 Triangle so the ladies can see the screen?</p> <p>15 MS. CAROLYN WHITAKER: As always with the way</p> <p>16 things work, I got a phone call Monday morning -- or</p> <p>17 Wednesday morning from my doctor setting a surgery date</p> <p>18 for my knee and my knee started hurting.</p> <p>19 NP SMITH: State who you are, please.</p> <p>20 MS. CAROLYN WHITAKER: Carolyn Whitaker, Past</p> <p>21 National President, Unit 126 Delegate, Budget Chairman.</p> <p>22 And I thank Jean for this appointment. And I also want</p> <p>23 to thank the committee which was Diane Hoover, Cindy</p> <p>24 Rodham-Tuck, Bea Parco, Pat -- Patricia Marsh, Pat</p> <p>25 Suckow, Vera Thomas, Nadine Fulton, and Christina who</p>	<p>Page 36</p> <p>1 pins, brochures, whatever things that we sell, income of</p> <p>2 \$2,500.</p> <p>3 GENERAL ASSEMBLY: Proceed.</p> <p>4 MS. CAROLYN WHITAKER: There was no return of</p> <p>5 any Pilgrimage funds this year and it wasn't budgeted</p> <p>6 the previous year because we have no idea how much is</p> <p>7 actually going to have to be spent. So that is a zero.</p> <p>8 GENERAL ASSEMBLY: Proceed.</p> <p>9 MS. CAROLYN WHITAKER: Void vouchers was a line</p> <p>10 item of income and that's the only reason that's in</p> <p>11 there.</p> <p>12 GENERAL ASSEMBLY: Proceed.</p> <p>13 MS. CAROLYN WHITAKER: Working funds refund, the</p> <p>14 only working fund that we will be getting refund is Bea</p> <p>15 Parco's and that's \$200.</p> <p>16 GENERAL ASSEMBLY: Proceed.</p> <p>17 MS. CAROLYN WHITAKER: Interest on the PCT and</p> <p>18 General Fund Account, of course, we have no idea how</p> <p>19 much interest we're going to get and whether it's going</p> <p>20 to go up or down or whatever, but we put \$125.</p> <p>21 GENERAL ASSEMBLY: Proceed.</p> <p>22 MS. CAROLYN WHITAKER: The Certificates of</p> <p>23 Deposit that we have, that interest we expect to be</p> <p>24 \$2,500.</p> <p>25 GENERAL ASSEMBLY: Proceed.</p>

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<p>1 MS. DIANE HOOVER: Carolyn, would you look at 2 that number again? 3 GENERAL ASSEMBLY: Can't hear you. 4 MS. DIANE HOOVER: In the committee we said 5 \$1,500. I don't know where you got the \$2,500. We're 6 getting into the resale. 7 NP SMITH: Diane, would you go to the 8 microphone, please? 9 MS. DIANE HOOVER: Diane Hoover, Past National 10 President, Unit 24 Delegate and committee member. I 11 don't know why we would go from \$2,500 when we only had 12 \$1,700 this past year. In committee we did say \$1,500, 13 I believe. 14 MS. CAROLYN WHITAKER: Nadine, would you change 15 that? As she changes these numbers -- well, that total 16 didn't change. 17 GENERAL ASSEMBLY: Yes, it did. 18 MS. CAROLYN WHITAKER: Okay. It did. 19 If we move down to disbursements, National 20 President, her allowance is \$6,000. 21 GENERAL ASSEMBLY: Proceed. 22 MS. CAROLYN WHITAKER: Postage, supplies, and 23 printing, \$250. Teleconference, we put that at zero 24 because somebody knows a way to get it for free. Travel 25 to Hawaii and the allowance for Hawaii, they are</p>	<p>1 GENERAL ASSEMBLY: Proceed. 2 MS. CAROLYN WHITAKER: Postage, supplies, and 3 printing, \$175. 4 GENERAL ASSEMBLY: Proceed. 5 MS. CAROLYN WHITAKER: Travel to National 6 Convention up to \$600. 7 GENERAL ASSEMBLY: Proceed. 8 MS. CAROLYN WHITAKER: Allowance for National 9 Convention, six days at \$75. 10 GENERAL ASSEMBLY: Proceed. 11 MS. CAROLYN WHITAKER: National Vice 12 President -- 13 MS. BABE KILGORE: Excuse me. Babe Kilgore, 14 Unit 22 Delegate. I just have a question about the 15 reasoning why you took out the Hawaii travel? 16 NP SMITH: Because there's nothing to see this 17 year. 18 MS. BABE KILGORE: That is not the only reason 19 why they go there. We do have Units over there. 20 MS. HELEN COURNEYA: One. 21 NVP MURRAY: Let me address that. I've been in 22 constant -- Christina Murray, Delegate Unit 40, National 23 Vice President. I've been in constant contact with the 24 National Park Services in Hawaii. Currently with the 25 volcanic activity and the damage that has happened to</p>
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<p>1 remodelling the Arizona and Christina has been in -- not 2 in touch, but she's been checking on it all along and we 3 felt in the committee that we would take out the trip to 4 Hawaii and there's a good possibility that we won't be 5 going to Hawaii because we're not getting anything in 6 exchange for the money that's spent for the trip to 7 Hawaii. 8 GENERAL ASSEMBLY: Proceed. 9 MS. CAROLYN WHITAKER: Travel to Pilgrimage up 10 to \$600, that's a \$600 number. 11 GENERAL ASSEMBLY: Proceed. 12 MS. CAROLYN WHITAKER: Allowance to Pilgrimage 13 two days at \$75 each, that's 150. 14 GENERAL ASSEMBLY: Proceed. 15 MS. CAROLYN WHITAKER: Travel to National 16 Convention up to \$600. 17 GENERAL ASSEMBLY: Proceed. 18 MS. CAROLYN WHITAKER: Allowance National 19 Convention, six days at \$75, \$450. 20 GENERAL ASSEMBLY: Proceed. 21 MS. CAROLYN WHITAKER: National President's 22 gift, \$1,000. 23 GENERAL ASSEMBLY: Proceed. 24 MS. CAROLYN WHITAKER: National Vice President 25 allowance, \$600.</p>	<p>1 the Arizona, they're not allowing anyone to go on the 2 Arizona. The program that they normally have on land, 3 they're trying -- because it is in the 78th year, they 4 are looking at scaling that back. And I'm not -- I'm 5 not saying that I'm going to go visit a Unit in Hawaii. 6 I have other means of getting to Hawaii. It's just that 7 we're not going to go for the USS Arizona on 8 December 7th. 9 MS. BABE KILGORE: I was questioning the comment 10 that Past National President Carolyn made that there is 11 no return to the money that is spent to go to Hawaii. 12 And that's why I take objection to. Just saying. 13 MS. CAROLYN WHITAKER: As everybody knows, our 14 income is becoming less and less with our loss of 15 membership. 16 NP SMITH: We have someone that wants to speak, 17 Carolyn. Just a minute. 18 DEBRA WASHINGTON: Debra Washington, Unit 181 19 Delegate. I'm going back to the disbursements again for 20 the National President. I'm looking at the allowance 21 for the two days for the National President at \$75 a day 22 for Pilgrimage. Ladies, we know that the hotels that 23 we've been staying in, \$75 does not pay for anything. I 24 mean, the current one -- the ones we've been staying in, 25 they're at least \$100. And, I believe, the one that we</p>

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<p>1 have coming up is as much. So if we're going to -- I                  2 mean, this is a celebration and recognition of our                  3 National President and also of the -- you know, of the                  4 laying of the wreath. But I don't think that we should                  5 expect -- that we give her less than what we already                  6 know to be the cost of the hotels, at least. That                  7 doesn't even include, you know, food or anything like                  8 that. So I would ask that we increase the amount.</p> <p>9 MS. CAROLYN WHITAKER: The allowances that are                  10 given for the various trips and travel for the National                  11 Officers is never equivalent to what they have to spend.                  12 But I guess this organization many years ago voted the                  13 \$75 a day as a per diem amount. And that's what it's                  14 been.</p> <p>15 MS. DEBRA WASHINGTON: Many years ago. I mean,                  16 at that time hotels maybe were \$50. They had \$25 to                  17 spend on food. Now we're asking them -- I mean, it                  18 doesn't have to be always. I'm just saying, we have                  19 already said that we're going to have a savings this                  20 year at this time from the Hawaii trip. Why are we not                  21 able to give more for the National President?</p> <p>22 NVP MURRAY: Christina Murray, Delegate Unit 40,                  23 National Vice President. Debra, I appreciate what                  24 you're trying to do there. However, I can't find it at                  25 the moment, but I have looked it up in the past. There</p>	<p>1 pocket. And this is just a little bit of help to defray                  2 the costs. And we have a Standing Rule that says this                  3 is what we have to do. So I think we should just leave                  4 it at \$75.</p> <p>5 NT PARCO: Bea Parco, National Treasurer. I                  6 wanted to explain about the \$100 donation that that's                  7 under Income. This is -- this was the first year that                  8 someone actually donated \$100 to the General Fund. And                  9 all other contributions are designated, you know, to,                  10 like you said Mr. Snee, they do go to the Scholarship                  11 Program, National President's project and stuff. But                  12 again, this last year, we actually received \$100 and                  13 that's why it was -- it is shown as zero this year.</p> <p>14 NP SMITH: Proceed.</p> <p>15 MS. CAROLYN WHITAKER: I forgot where I was.                  16 National Vice President, allowance \$600.</p> <p>17 GENERAL ASSEMBLY: Proceed.</p> <p>18 MS. CAROLYN WHITAKER: Postage, supplies, and                  19 printing, \$175.</p> <p>20 GENERAL ASSEMBLY: Proceed.</p> <p>21 MS. CAROLYN WHITAKER: Travel to National                  22 Convention up to \$600.</p> <p>23 GENERAL ASSEMBLY: Proceed.</p> <p>24 MS. CAROLYN WHITAKER: Let me explain how that                  25 works for those of you who have not been around the</p>
<p>Page 42</p> <p>1 is a Standing Rule that limits per diem to -- or                  2 allowance for hotels at \$75 a day. The National                  3 Veteran's Services Manual says that, "No member of an                  4 association will ignore," which means you will not make                  5 a profit. So the allowance that is provided for this                  6 position covers the extra amounts for the hotels and any                  7 travel that is done. Thank you.</p> <p>8 MS. SAUNDRA SMITH: Saundra Smith, Delegate Unit                  9 371. This is going to go back to the very first -- the                  10 very first section, Members. Donations, you have that                  11 at zero for this 2018-2019. Mr. Snee made a donation in                  12 his wife's name and that's not on here.</p> <p>13 MS. CAROLYN WHITAKER: We have no idea how much                  14 donations are going to be.</p> <p>15 NP SMITH: And it will go on next year's.</p> <p>16 MS. SAUNDRA SMITH: Well, that's what this is                  17 2018-2019 Budget.</p> <p>18 MS. CINDY RODHAM-TUCK: FYI, the section that                  19 they're referring to in the Standing Rule, the Standing                  20 Rule 14, Section 14(c), just so you'll know. I'm Cindy                  21 Rodham-Tuck, Northeast New England, Unit 42 Delegate.                  22 I'm going to add to what Carolyn said and what other                  23 people said is that as a Past National President, you                  24 don't take this job without already recognizing that                  25 you're going to be spending money out of your own</p>	<p>Page 44</p> <p>1 Auxiliary for a while. We budget \$600. Their mileage                  2 or airfare ticket is calculated, the mileage is                  3 calculated at 26 cents per mile if they drive or if they                  4 provide a coach airline ticket up to \$600. \$600 is the                  5 max that will be given to them. But it's calculated                  6 differently depending on how they arrive at the various                  7 functions.</p> <p>8 Okay. Allowance for National Convention six                  9 days at \$75.</p> <p>10 GENERAL ASSEMBLY: Proceed.</p> <p>11 MS. CAROLYN WHITAKER: National Vice President's                  12 membership project, \$625.</p> <p>13 GENERAL ASSEMBLY: Proceed.</p> <p>14 MS. CAROLYN WHITAKER: Membership awards, \$250.</p> <p>15 GENERAL ASSEMBLY: Proceed.</p> <p>16 MS. CAROLYN WHITAKER: Total of \$2,700.                  17 National Executive Secretary allowance \$3,600.</p> <p>18 GENERAL ASSEMBLY: Proceed.</p> <p>19 MS. CAROLYN WHITAKER: Supplies, printing,                  20 postage, \$800. This is for her normal postage. Has                  21 nothing to do with Triangle postage. Postage is                  22 separate. Triangle printing \$4,000. Triangle first                  23 class postage, \$135.</p> <p>24 GENERAL ASSEMBLY: Proceed.</p> <p>25 MS. CAROLYN WHITAKER: Triangle postage bulk</p>

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<p>1 mail, \$2,500.</p> <p>2 GENERAL ASSEMBLY: Proceed.</p> <p>3 MS. CAROLYN WHITAKER: And Triangle preparation,</p> <p>4 \$300.</p> <p>5 GENERAL ASSEMBLY: Proceed.</p> <p>6 MS. CAROLYN WHITAKER: Triangle return mail, we</p> <p>7 put that at zero. There was nothing turned in for what</p> <p>8 was return mail.</p> <p>9 NES FRI: It's just impossible to keep up with</p> <p>10 it.</p> <p>11 MS. CAROLYN WHITAKER: She says very difficult</p> <p>12 to break it out, so we don't count that. Bulk mail</p> <p>13 renewal, she doesn't have to do that this year. Travel</p> <p>14 to National Convention, \$600.</p> <p>15 GENERAL ASSEMBLY: Proceed.</p> <p>16 MS. CAROLYN WHITAKER: Allowance National</p> <p>17 Convention, six days at \$75.</p> <p>18 GENERAL ASSEMBLY: Proceed.</p> <p>19 MS. CAROLYN WHITAKER: She has no working fund</p> <p>20 because this is her second year. For a total of</p> <p>21 \$12,385.</p> <p>22 GENERAL ASSEMBLY: Proceed.</p> <p>23 MS. BRENDA HORTON: Madam President, Brenda</p> <p>24 Horton, Delegate Unit 137. I have a question to the</p> <p>25 National Executive Secretary. How much has there been</p>	<p>1 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck,</p> <p>2 Regional President Northeast/New England, Unit 42</p> <p>3 Delegate. Question to the NES and the NFS through you.</p> <p>4 On the postage due, as MSA I receive -- when I receive</p> <p>5 things back, it says "postage due" on it. And how they</p> <p>6 have me expense my expenses, if you will, for postage</p> <p>7 due, they put it under first class mail. And I have to</p> <p>8 keep a spreadsheet as to what is postage due. So I'm</p> <p>9 just concerned how can it be zero?</p> <p>10 NES FRI: Once again, I will -- Doris Fri,</p> <p>11 National Executive Secretary, Unit 161 Delegate. Same</p> <p>12 with the other things, since this will be a first full</p> <p>13 year, I will keep record of that. Right now I'm just</p> <p>14 paying it out of my pocket. As one of my predecessors</p> <p>15 said, we don't take this job to increase our income or</p> <p>16 whatever. And I don't -- I do not mind that. So if you</p> <p>17 want to count it as a donation, that's fine. But I just</p> <p>18 paid for it and go on. But I get a little card and all</p> <p>19 this stuff. But I would have to make copies of</p> <p>20 everything that comes back so I can keep track of how</p> <p>21 much it's cost me.</p> <p>22 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, Unit</p> <p>23 42 Delegate. I'm not questioning that. I'm just saying</p> <p>24 for a line item to have -- I mean.</p> <p>25 NES FRI: Last year they set it at \$100 and I</p>
<p>Page 46</p> <p>1 in a decrease of having to mail the Triangle since you</p> <p>2 are now using e-mail?</p> <p>3 NES FRI: At this time, it's hard to calculate</p> <p>4 because I'm barely at 72 now for the e-mailing. We did</p> <p>5 cut out the postage going to the Philippines, which is</p> <p>6 what cost us the most because everything goes out bulk</p> <p>7 mail except to the Philippines. And they all get it</p> <p>8 by -- at their request, they all get it by e-mail now,</p> <p>9 so there's no postage being paid to send them to the</p> <p>10 Philippines. And I can't give you a calculation because</p> <p>11 it's -- it would take too long to figure it out. I will</p> <p>12 try to do that this year so I can give a cost comparison</p> <p>13 when I do it a whole year and I'll have a better --</p> <p>14 because I am keeping a spreadsheet.</p> <p>15 And an explanation for me not having to renew</p> <p>16 the bulk mail, the same people that print the Triangle</p> <p>17 are now mailing it. So that's where they put the little</p> <p>18 stickers on and put the mailing label on. I don't have</p> <p>19 to do that. If I had to do that, I would have to go out</p> <p>20 and buy the stickers and labels and all that, so that's</p> <p>21 kind of lumped in all together. So that's the</p> <p>22 explanation for that.</p> <p>23 NP SMITH: As a NES at one time, I know that</p> <p>24 once we get all of this going by e-mail, we have to have</p> <p>25 at least 200 to go out by bulk mail.</p>	<p>Page 48</p> <p>1 didn't ask for anything.</p> <p>2 MS. CINDY RODHAM-TUCK: Again, I'm not</p> <p>3 questioning you personally. Just the breakdown for the</p> <p>4 budget.</p> <p>5 NES FRI: And I would like to talk to you about</p> <p>6 your spreadsheet.</p> <p>7 MS. CAROLYN WHITAKER: We're at -- moving on,</p> <p>8 National Financial Secretary allowance, \$3,600. Postage</p> <p>9 and supplies and printing, this is her administrative</p> <p>10 postage and supplies, \$1,500.</p> <p>11 GENERAL ASSEMBLY: Proceed.</p> <p>12 MS. CAROLYN WHITAKER: Travel to National</p> <p>13 Convention \$600.</p> <p>14 GENERAL ASSEMBLY: Proceed.</p> <p>15 NP SMITH: National Convention, six days at \$75,</p> <p>16 \$450.</p> <p>17 GENERAL ASSEMBLY: Proceed.</p> <p>18 MS. CAROLYN WHITAKER: Printing of the History,</p> <p>19 it's done every five years. It was done in 2016, so</p> <p>20 there's no budgeted number.</p> <p>21 GENERAL ASSEMBLY: Proceed.</p> <p>22 MS. CAROLYN WHITAKER: Membership plaque</p> <p>23 engraving, \$50.</p> <p>24 GENERAL ASSEMBLY: Proceed.</p> <p>25 MS. CAROLYN WHITAKER: We're not doing Unit</p>

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<p>1 Procedure Manual, so that's a zero.                  2 GENERAL ASSEMBLY: Proceed.                  3 MS. CAROLYN WHITAKER: Resale postage. This is                  4 the postage that she uses to send out the pins to the                  5 Units or any other things that they order that they have                  6 to pay for that's considered resale items. And she has                  7 to keep this separate from her resale postage because of                  8 IRS rules. So that's \$300.                  9 GENERAL ASSEMBLY: Proceed.                  10 MS. CAROLYN WHITAKER: Resale items, this is the                  11 cost of pins and any other things that she orders for                  12 resale, \$2,200.                  13 GENERAL ASSEMBLY: Proceed.                  14 MS. CAROLYN WHITAKER: She does not have a                  15 working fund this year for a total \$8,700.                  16 GENERAL ASSEMBLY: Proceed.                  17 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, Unit                  18 42 Delegate. On the first item, under Allowance, we                  19 were going to take out the postage because it's a                  20 separate line item. So it's supposed to be                  21 supplies/printing because -- just so that there will                  22 be --                  23 MS. CAROLYN WHITAKER: She has postage. Other                  24 postage.                  25 MS. CINDY RODHAM-TUCK: Okay. I thought that's</p>	<p>1 MS. CAROLYN WHITAKER: National Treasurer                  2 allowance, \$3,600. Postage, supplies, and printing,                  3 \$500.                  4 GENERAL ASSEMBLY: Proceed.                  5 MS. CAROLYN WHITAKER: Travel to National                  6 Convention, up to 600                  7 GENERAL ASSEMBLY: Proceed.                  8 MS. CAROLYN WHITAKER: Allowance at National                  9 Convention, 450.                  10 GENERAL ASSEMBLY: Proceed.                  11 MS. CAROLYN WHITAKER: Safe Deposit Box rental,                  12 we do not have to do that anymore because all of our                  13 Safe Deposit Box items are kept at National                  14 Headquarters.                  15 GENERAL ASSEMBLY: Proceed.                  16 MS. CAROLYN WHITAKER: Bank fees, \$125.                  17 GENERAL ASSEMBLY: Proceed.                  18 MS. CAROLYN WHITAKER: And we have a new                  19 Treasurer this year or we will have and so we have a                  20 working fund of \$200 for a total of \$5,475.                  21 Subtotal of all of those officers is \$38,310.                  22 GENERAL ASSEMBLY: Proceed.                  23 MS. DIANE HOOVER: Diane Hoover, Past National                  24 President, Unit 234 Delegate, I believe that bank fees                  25 we just is had \$50. I don't know why we would go from</p>
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<p>1 what we talked about in the meeting. That's why I'm                  2 asking.                  3 MS. NADINE FULTON: That line item was                  4 specifically supplies and printing. Postage is on                  5 another line.                  6 MS. CAROLYN WHITAKER: We did take the postage                  7 out.                  8 NVP MURRAY: Carolyn, can I address that?                  9 Christina Murray, Delegate Unit 40, National Vice                  10 President. You can't take the postage off of that line                  11 where it says postage, supplies, and printing for the                  12 National Financial Secretary because she has                  13 administrative postage that she has to send out when                  14 Units request things -- letters going out and different                  15 items that are not resale pins to the Unit. And she                  16 sends certificates and everything, so we have to leave                  17 postage on that one.                  18 MS. CAROLYN WHITAKER: The postage that we took                  19 out was on the MSA.                  20 MS. CINDY RODHAM-TUCK: That's right. The                  21 reason I was asking was for clarification -- I was only                  22 asking for clarification, that's all.                  23 NP SMITH: If you're going to speak, will you                  24 please go to the mike so we know who you are and what                  25 you're saying. Go ahead.</p>	<p>1 \$20 to \$125 in bank fees.                  2 MS. CAROLYN WHITAKER: Yesterday we discussed                  3 the return checks from the PCT account and we increased                  4 that amount to cover that check fee.                  5 GENERAL ASSEMBLY: Proceed.                  6 MS. CAROLYN WHITAKER: Regional Presidents, \$400                  7 for the Regional President advance at the National                  8 Convention and the balance of the \$6,000 will be                  9 distributed based on their work performance. The                  10 National President makes that decision at the end of the                  11 year. It's a total of \$6,000.                  12 GENERAL ASSEMBLY: Proceed.                  13 MS. CAROLYN WHITAKER: All Regional Presidents                  14 we allowed up to \$20 for each Unit for postage,                  15 supplies, and printing. Regional Presidents must                  16 provide receipts for all expenditures. This is                  17 primarily for them to put out a quarterly newsletter in                  18 their Region. And so we have Northeast/New England with                  19 5 Units, \$100.                  20 GENERAL ASSEMBLY: Proceed.                  21 MS. CAROLYN WHITAKER: East Coast with 13 Units,                  22 \$260.                  23 GENERAL ASSEMBLY: Proceed.                  24 MS. CAROLYN WHITAKER: Southeast with 14 Units,                  25 \$280.</p>

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<p>1 GENERAL ASSEMBLY: Proceed.</p> <p>2 MS. CAROLYN WHITAKER: North-Central with</p> <p>3 8 Units, \$140.</p> <p>4 GENERAL ASSEMBLY: Proceed.</p> <p>5 MS. CAROLYN WHITAKER: South-Central with</p> <p>6 11 Units, at \$220.</p> <p>7 GENERAL ASSEMBLY: Proceed.</p> <p>8 MS. GINI LARSON: We only have 8 Units now.</p> <p>9 Gini Larson, Past National President, Unit 94 Delegate.</p> <p>10 We have 9.</p> <p>11 MS. CAROLYN WHITAKER: I got those numbers from</p> <p>12 Christina.</p> <p>13 MS. GINI LARSON: I have 9 Units.</p> <p>14 MS. CAROLYN WHITAKER: Northwest 11 Units, \$220.</p> <p>15 GENERAL ASSEMBLY: Proceed.</p> <p>16 MS. CAROLYN WHITAKER: West Coast 11 Units,</p> <p>17 \$220.</p> <p>18 GENERAL ASSEMBLY: Proceed.</p> <p>19 MS. CAROLYN WHITAKER: Southwest 11 Units, \$220.</p> <p>20 GENERAL ASSEMBLY: Proceed.</p> <p>21 MS. CAROLYN WHITAKER: New totals, \$1,620.</p> <p>22 MS. GINI LARSON: Gini Larson, Past National</p> <p>23 President, Unit 49 Delegate. On the North-Central you</p> <p>24 have them having 8 Units and 140. 8 Units would be 160.</p> <p>25 MS. CAROLYN WHITAKER: I didn't have enough</p>	<p>1 MS. CAROLYN WHITAKER: That brings the subtotal</p> <p>2 to \$16,040.</p> <p>3 June Past National President, postage, supplies</p> <p>4 for proofing the Convention Minutes \$50. Travel to</p> <p>5 National Convention up to \$600. Allowance for National</p> <p>6 Convention, \$450.</p> <p>7 GENERAL ASSEMBLY: Proceed.</p> <p>8 MS. CAROLYN WHITAKER: National Parliamentarian</p> <p>9 postage, supplies, and printing \$25.</p> <p>10 GENERAL ASSEMBLY: Proceed.</p> <p>11 MS. CAROLYN WHITAKER: Travel to National</p> <p>12 Convention, \$600.</p> <p>13 GENERAL ASSEMBLY: Proceed.</p> <p>14 MS. CAROLYN WHITAKER: Allowance National</p> <p>15 Convention, \$450.</p> <p>16 GENERAL ASSEMBLY: Proceed.</p> <p>17 MS. CAROLYN WHITAKER: National Chaplain,</p> <p>18 postage, supplies, and printing, \$200.</p> <p>19 GENERAL ASSEMBLY: Proceed.</p> <p>20 MS. CAROLYN WHITAKER: Travel to National</p> <p>21 Convention, \$600.</p> <p>22 GENERAL ASSEMBLY: Proceed.</p> <p>23 MS. CAROLYN WHITAKER: Allowance, \$450.</p> <p>24 GENERAL ASSEMBLY: Proceed.</p> <p>25 MS. CAROLYN WHITAKER: The VAVS Chairman, VAVS</p>
<p>Page 54</p> <p>1 fingers. North-Central is changed to 160. And that</p> <p>2 makes the total \$1,640.</p> <p>3 MS. GIGI HERMES: Madam President, Gigi Hermes,</p> <p>4 Delegate Unit 61 Southwest. If the Southwest just lost</p> <p>5 a Unit, so we won't have 11 Units next year. We'll only</p> <p>6 have 10.</p> <p>7 UNIDENTIFIED SPEAKER: It's only in suspension.</p> <p>8 MS. CAROLYN WHITAKER: We had to pick a number,</p> <p>9 so we picked number from March 31st.</p> <p>10 NVP MURRAY: Christina Murray, Delegate Unit 40,</p> <p>11 National Vice President. We picked 11 for that Region</p> <p>12 because the Unit is only under suspension and we want to</p> <p>13 think positive that we'll be able to get them back out</p> <p>14 of suspension. Thank you.</p> <p>15 MS. CAROLYN WHITAKER: Allowance for National</p> <p>16 Convention, six days at \$75, this is for the 8 Regional</p> <p>17 Presidents, \$3,600.</p> <p>18 GENERAL ASSEMBLY: Proceed.</p> <p>19 MS. CAROLYN WHITAKER: Travel to the National</p> <p>20 Convention, this is the same way it is for all the rest</p> <p>21 of them, 26 cents a mile if they drive, up to \$600 or</p> <p>22 the price of a coach airline ticket up to \$600.</p> <p>23 Northeast New England -- they're all \$600. So</p> <p>24 total of \$4,800.</p> <p>25 GENERAL ASSEMBLY: Proceed.</p>	<p>Page 56</p> <p>1 National Conference fee, \$110.</p> <p>2 GENERAL ASSEMBLY: Proceed.</p> <p>3 MS. CAROLYN WHITAKER: Postage, supplies, and</p> <p>4 printing, \$75.</p> <p>5 GENERAL ASSEMBLY: Proceed.</p> <p>6 MS. CAROLYN WHITAKER: VAVS travel, this is to</p> <p>7 that VAVS Conference that they have once a year, and we</p> <p>8 have a new VAVS Chairman which is Gail Bolz and she has</p> <p>9 assured Christina that she will be going to that</p> <p>10 conference, \$600.</p> <p>11 GENERAL ASSEMBLY: Proceed.</p> <p>12 MS. CAROLYN WHITAKER: Allowance three days at</p> <p>13 \$75 for \$225.</p> <p>14 GENERAL ASSEMBLY: Proceed.</p> <p>15 MS. CAROLYN WHITAKER: Pilgrimage Chairman, we</p> <p>16 no longer rent a bus. But all of the items, the</p> <p>17 printing, the President's Tea, and the bus and van</p> <p>18 rental if we do it, a total of \$1,100.</p> <p>19 GENERAL ASSEMBLY: Proceed.</p> <p>20 MS. CAROLYN WHITAKER: Two wreaths for a cost of</p> <p>21 \$225. It's my understanding that there used to be a</p> <p>22 wreath that we recycled every year, but we've been</p> <p>23 unable to find it.</p> <p>24 GENERAL ASSEMBLY: Proceed.</p> <p>25 UNIDENTIFIED SPEAKER: Madam National President,</p>

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<p>1 we found it. We have that other wreath.                  2 MS. CAROLYN WHITAKER: We found it.                  3 NP SMITH: They have found the wreath.                  4 MS. CAROLYN WHITAKER: So should we change that                  5 or just leave it?                  6 NP SMITH: Just leave it. If you don't use it,                  7 it will go back into the --                  8 MS. CAROLYN WHITAKER: Okay. Membership                  9 Processing, allowance Member Service Administrator,                  10 \$6,000.                  11 GENERAL ASSEMBLY: Proceed.                  12 MS. CAROLYN WHITAKER: Supplies and printing,                  13 \$2,000.                  14 GENERAL ASSEMBLY: Proceed.                  15 MS. CAROLYN WHITAKER: Bulk mail, \$1,700.                  16 GENERAL ASSEMBLY: Proceed.                  17 MS. CAROLYN WHITAKER: First class mail, \$1,050.                  18 GENERAL ASSEMBLY: Proceed.                  19 MS. CAROLYN WHITAKER: Software support, \$800.                  20 GENERAL ASSEMBLY: Proceed.                  21 MS. CAROLYN WHITAKER: Post Office Box, \$300.                  22 GENERAL ASSEMBLY: Proceed.                  23 MS. CAROLYN WHITAKER: Bulk mail permit renewal,                  24 \$250.                  25 GENERAL ASSEMBLY: Proceed.</p>	<p>1 second that. In addition to what Cindy Rodham-tuck                  2 said --                  3 NP SMITH: Wait, wait, wait. You can't discuss                  4 this. It's moved by Cindy Rodham-Tuck, seconded by                  5 Laurie Starkey that we allow purchase of this -- what                  6 did you say?                  7 MS. CINDY RODHAM-TUCK: It's called a Dymo                  8 printer. Is there any discussion?                  9 MS. LAURIE STARKEY: Laurie Starkey, Past                  10 Regional President, Unit 181 Delegate. It also might be                  11 worth looking into e-stamps. You get a scale with it                  12 that weighs up to five or ten pounds. You can buy laser                  13 stamps that you put right in your printer. It will save                  14 some money. Just buy postage as you need it. Also you                  15 save on the envelopes and the postcards as well, so that                  16 may be another option to look into trying to save some                  17 money.                  18 MS. CINDY RODHAM-TUCK: FYI, Laurie's suggestion                  19 is good. The situation with the Dymo printer, it does                  20 technically the same thing. When you buy the stamp                  21 machine, it comes with a five to ten pound scale. It                  22 not only -- and I'm not sure about e-postage, Laurie,                  23 but with Dymo printing you can do international mail and                  24 also -- and packages. So we might want to look into                  25 both of them.</p>
<p style="text-align: right;">Page 58</p> <p>1 MS. CAROLYN WHITAKER: And there's no working                  2 fund. And these came directly from the MSA, so go to                  3 her if you don't like those numbers.                  4 (Laughter).                  5 MS. CAROLYN WHITAKER: Contracts, equipment                  6 purchase, somebody was going to bring that up. Is this                  7 the time or later? That's \$500.                  8 MS. CINDY RODHAM-TUCK: Cindy Rodham-Tuck, Unit                  9 42 Delegate. Under the equipment purchase, we have --                  10 we discussed the possibility of purchasing a Dymo                  11 printer for the National Financial Secretary. Right now                  12 she has to buy stamps and/or go to the post office and                  13 have them weigh each and every item that she sends. The                  14 MSA has a Dymo printer, which is a stamp printer. It                  15 prints out stamps and there's a program with it. It's                  16 called Endicia. And what happens is that the postage                  17 for first class mail is actually only 47 cents and the                  18 post guides or whatever are 35. So there's like a 3 or                  19 4 cent expense -- savings. So we are recommending that                  20 the purchase of a Dymo printer for the NFS not to exceed                  21 \$150.                  22 I move that we make this purchase, or at least                  23 look into it up to \$150.                  24 MS. LAURIE STARKEY: Laurie Starkey, Past                  25 Regional President Northeast, Unit 181 Delegate. I</p>	<p style="text-align: right;">Page 60</p> <p>1 Do I need to amend the motion? Just the                  2 purchase of \$150.                  3 NP SMITH: We're not purchasing both, correct?                  4 MS. CINDY RODHAM-TUCK: No, no, no, no. Just                  5 one or the other. Research which one is going to the                  6 least expensive.                  7 NP SMITH: We have a motion to buy the printer.                  8 So you would have to change the motion.                  9 MS. LAURIE STARKEY: Laurie Starkey, Past                  10 Regional Northeast. I just wanted to clarify something.                  11 With e-postage, you don't buy anything. Everything is                  12 included in the package. You don't have to buy the                  13 scale. It comes with it. We just did it for my office.                  14 I would be willing to help you with everything. But you                  15 don't have any cost except for the labels for the                  16 printer, which are 20 to a sheet or 25 to a sheet and                  17 they're like five for \$2 with that.                  18 MS. CINDY RODHAM-TUCK: I'm going to amend my                  19 motion -- amend my motion to say that the NFS -- we're                  20 going to allow the NFS to purchase a postage mailing                  21 system, not to exceed \$150.                  22 MS. LAURIE STARKEY: Laurie Starkey, Past                  23 Regional President Northeast, Unit 181 Delegate. I                  24 second the motion.                  25 NP SMITH: It's been moved by Cindy Rodham-Tuck,</p>

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<p>1 seconded by Laurie Starkey, that -- this is the                  2 amendment, that the NFS allow purchase of a postage                  3 mailing system not to exceed \$150.                  4 Is there any discussion? All those in favor.                  5 GENERAL ASSEMBLY: Aye.                  6 NP SMITH: Opposed. Been moved by Cindy,                  7 seconded by Laurie Starkey that the NFS be allowed to                  8 purchase an e-printer. Is there any discussion? That                  9 was the motion, original motion.                  10 MS. CAROLYN WHITAKER: It's a Dymo printer or --                  11 UNIDENTIFIED SPEAKER: Either/or.                  12 NP SMITH: Either/or Dymo printer. Okay. Any                  13 discussion? Such a look of confusion.                  14 SERGEANT AT ARMS MALGRAM: C. Tyler Malgram,                  15 Unit 194 Delegate. Didn't we just make a motion for her                  16 to look into the system and purchase it not to exceed                  17 \$150?                  18 NP SMITH: That was the amendment.                  19 SERGEANT AT ARMS MALGRAM: That was the                  20 amendment, so now we're voting on the actual motion?                  21 NP SMITH: YES.                  22 SERGEANT AT ARMS MALGRAM: Thank you.                  23 NP SMITH: Any other discussion? All those in                  24 favor "aye."                  25 NP SMITH: Opposed?</p>	<p>1 current FRA/LAFRA National Officers and spouses and NAP,                  2 NPs of the LAFRA, \$200.                  3 GENERAL ASSEMBLY: Proceed.                  4 MS. CAROLYN WHITAKER: Wreath for Hawaii,                  5 because we're eliminating the trip to Hawaii, we're                  6 eliminating the wreath.                  7 GENERAL ASSEMBLY: Proceed.                  8 NP SMITH: Insurance Fidelity Bond, three year                  9 policy, we had to do an NBR on this because the cost                  10 came in at \$1,000 more than what we had expected and                  11 budgeted. But our insurance policy for the next three                  12 years will be \$1,122 a year.                  13 GENERAL ASSEMBLY: Proceed.                  14 MS. CAROLYN WHITAKER: Accidental Death Policy                  15 is \$750.                  16 GENERAL ASSEMBLY: Proceed.                  17 MS. CAROLYN WHITAKER: National Webmaster, I                  18 have that C &amp; BL reference where that is, but Go Daddy,                  19 that required an NBR also because that came in higher                  20 than we expected. It was paid in 2018 and it was a                  21 three-year cost, so there is no cost for the next                  22 two years.                  23 GENERAL ASSEMBLY: Proceed.                  24 MS. CAROLYN WHITAKER: Software support, \$300.                  25 Doris indicated that she didn't think she would need</p>
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<p>1 Motion carried.                  2 CINDY RODHAM-TUCK: Cindy Rodham-Tuck, Regional                  3 President, Unit 42 Delegate. Wouldn't we be voting no                  4 on the first -- the original motion because it specified                  5 Dymo printer? We voted on the amendment, which was a                  6 yes. But if we're going to specify a Dymo printer,                  7 which is why I made the amendment.                  8 UNIDENTIFIED SPEAKER: But we never voted on                  9 that.                  10 MS. CINDY RODHAM-TUCK: You vote on the                  11 amendment first. If we vote no on the original                  12 amendment.                  13 NP SMITH: Yes, you cancelled the amendment.                  14 Proceed.                  15 MS. CAROLYN WHITAKER: Getting close to lunch                  16 time, Ladies. Let's move on. Donations, FRA Recruiter                  17 of the Year, \$200.                  18 GENERAL ASSEMBLY: Proceed.                  19 MS. CAROLYN WHITAKER: This used to be called                  20 flowers, but we changed it to donations and it's up to                  21 25 for each item. Because of the fact that flowers to                  22 be sent to a funeral home or to somebody's home cost up                  23 to \$75 now. So we have eliminated flowers and when one                  24 of these people passes away, we will make donation.                  25 Sick/ill National Officers, \$200. Memorials for</p>	<p>1 anymore than that.                  2 Other expenditures, National Budget and Finance                  3 Committee, \$60. That's for printing of the papers that                  4 you-all got.                  5 National Constitution and Bylaw Committee, \$50.                  6 GENERAL ASSEMBLY: Proceed.                  7 MS. CAROLYN WHITAKER: This return of dues for                  8 ineligible member was put in there because that was a                  9 disbursement item. It has nothing to do with the                  10 budget.                  11 Legal services we've got \$500. Let's hope we                  12 don't have to spend it.                  13 GENERAL ASSEMBLY: Proceed.                  14 MS. CAROLYN WHITAKER: Pennsylvania Corporation                  15 Fee, Bea got a letter from them and we're assuming it's                  16 for longevity. We do not have to pay that anymore.                  17 GENERAL ASSEMBLY: Proceed.                  18 MS. CAROLYN WHITAKER: Shipping of National                  19 Officer's equipment, \$1,000.                  20 GENERAL ASSEMBLY: Proceed.                  21 MS. CAROLYN WHITAKER: National Convention                  22 shipping, supplies, and printing, \$500. Now, I'm                  23 standing in line at Office Depot and looking over these                  24 papers and I realize that there was a mistake on this                  25 last page. But I wasn't coming back to the hotel and</p>



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<p>1 reprint it, so we'll change it now. The minutes, the                  2 recorder appearance fee, transcript, postage, printing,                  3 \$3,600, not 28.                  4 Convention minutes, postage, and printing,                  5 \$1,100.                  6 MS. LAURIE STARKEY: Madam National President,                  7 Laurie Starkey, Past Regional President Northeast, Unit                  8 181 Delegate. I have a question of clarification on the                  9 minutes, publishing, and printing, it was line item                  10 budget for \$1,000 and we only spent 981.29. Why was                  11 there an NBR for the additional money that was due?                  12 MS. CAROLYN WHITAKER: That NBR is supposed to                  13 be up on the previous line. That's another screw up.                  14 But the NBR was for the minutes for the recorder and                  15 appearance fee. As you can see, the budgeted amount for                  16 this year was \$2,600 and the actual cost was \$3,670.25.                  17 So they put out an NBR for the difference.                  18 MS. LAURIE STARKEY: Thank you.                  19 MS. CAROLYN WHITAKER: Flowers for memorial                  20 service, \$75.                  21 National Officer's pins \$550.                  22 GENERAL ASSEMBLY: Proceed.                  23 MS. CAROLYN WHITAKER: Numbers have changed                  24 within the printout, so you're going to have to look on                  25 the screen. The computer was calculating them as we</p>	<p>1 earned in the previous year.                  2 And down at the very bottom is our investment                  3 fund that we set up in 2002 with a total amount of                  4 \$50,000. The value on 9/30/2017 was \$147,835.65. The                  5 value on 9/8/2018 was \$153,566.06. So we had a gain                  6 this year of \$5,730.41. We cannot count this as part of                  7 our income because until you sell those investment                  8 funds, you don't know what the actual gain is going to                  9 be.                  10 Thank you Madam President, I think.                  11 (Applause).                  12 MS. CAROLYN WHITAKER: I move to accept the                  13 Budget as corrected.                  14 SERGEANT AT ARMS MALGRAM: Tyler Malgram, Unit                  15 194 Delegate. I second that motion to accept the                  16 Budget.                  17 NP SMITH: It's been moved by Carolyn Whitaker,                  18 seconded by Tyler Malgram that we accept the Budget as                  19 corrected.                  20 Are there any discussion?                  21 All those in favor "aye."                  22 GENERAL ASSEMBLY: Aye.                  23 NP SMITH: Opposed?                  24 Motion carried.                  25 MS. SAUNDRA SMITH: Sandra Smith, Delegate Unit</p>
<p>Page 66</p> <p>1 went along. The total for these last two items is                  2 \$5,025. And the subtotal -- \$5,025 was the National                  3 Convention. And then the subtotal was the other                  4 expenditures and National Convention. That's \$7,435.                  5 And the total disbursements is \$82,917. And then down                  6 below on your numbers for the one percent and the grand                  7 total and the shortfall, they also will have changed.                  8 So see if you can pull that up. Oops, go back down --                  9 no, back up. Right there. So you can copy those                  10 numbers off of the screen onto your sheets. On the last                  11 page at the top are the bank account balances as of                  12 9/30 --                  13 GENERAL ASSEMBLY: Leave it there.                  14 MS. CAROLYN WHITAKER: Leave it there, Nadine.                  15 Because everything on this last page was correct and                  16 doesn't apply to anything up there.                  17 But you have your bank account balances as of                  18 9/30. And then down below that is the other funds.                  19 These are our Scholarship, Welfare, and President's                  20 project. We've got beginning balance of -- on                  21 10/1/2017. And we have income and disbursements and                  22 then the ending balance as of 9/30/2018. I just want to                  23 make a point where it shows the National President's                  24 project for 2016 and '17, the disbursements is higher                  25 than the income because most of the income for that was</p>	<p>Page 68</p> <p>1 371. I make wreaths. I make them for a living and I'm                  2 going to donate one for Pilgrimage. My husband and I                  3 are going this year.                  4 NP SMITH: Thank you. Wonderful.                  5 (Applause).                  6 NP SMITH: Okay. We're going to have to take a                  7 break because we're into the lunchtime almost.                  8 (3 raps).                  9 NP SMITH: So National Chaplain, will you close                  10 the Bible?                  11 NP SMITH: Madam National President, the Bible                  12 is closed.                  13 (1 rap).                  14 NP SMITH: Thank you, Gail. You better be back                  15 in here at 1:00.                  16 (Brief recess.)</p>

1 I, Janalyn Elkins, certified shorthand reporter, certify  
2 that the foregoing is a correct transcription of the  
3 proceedings in the above matter.

4 I further certify that I am neither counsel  
5 for, related to, nor employed by any of the parties to  
6 the action in which this proceeding was taken, and  
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8 interested in the outcome of the action

9 I further certify that the transcription fee  
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